TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



January 19, 2016 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty

Meeting opened at 5:30pm

***Administrators Report

Wood advised that the Pre-Warrant has been advertised in the Keene Sentinel and is posted. The date is Jan. 28th at 7pm. Public Hearing will be held at the Vets Hall. Wood to send the PowerPoint to the Board members for review.

***Approve Manifest

McWhirk moved; Daugherty 2^{nd} ; the Board voted to approve the manifest for week of Jan. 12, 2016 – Jan. 19, 2016 in the amount of: \$156,902.83 for accounts payable/payroll. This includes a payment to MRSD in the amount of \$149,357.84.

***Selectmen

Board members discussed the proposed 2016 operating budget and additions to expendable trust funds.

Jameson moved; McWhirk 2nd; the Board voted to sell tax deeded property M404 L005. Deed paperwork was signed by Board members.

McWhirk moved; Daugherty 2nd; the Board voted to approve the building permit application for M408 L033 for the installation of rooftop solar panels.

McWhirk moved; Daugherty 2nd; the Board voted to approve the Intent to Cut for M409 L044.

Board discussed the Police Advisory Board, its current member, and the role of the Board.

Board discussed revising the Personnel Policy to include that the Board of Selectmen set employee salaries. The addition of a wage schedule was also discussed and the Board will continue to establish a wage schedule.

The Board discussed renovating the old telephone building. Jameson has received an estimate of \$4,000.00. If the Town goes forward the Heritage Commission would pay half. The Heritage

Comm. is interested in the building for use as storage. The Commission has accepted the donation of old pail making equipment from John Holman and could use that building for storage of the equipment.

Public Appointments

Meeting adjourned at 8:25pm